

FORM BXA-621P
(REV 10-83)U.S. DEPARTMENT OF COMMERCE
BUREAU OF EXPORT ADMINISTRATION**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
SINGLE TRANSACTION**

(For reporting requests described in Part 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

THIS SPACE FOR BXA USE

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BATCH

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5MONTH/YEAR 12/98
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RSN 10 15 SUBSET 16 17

RTP 18 27

CLASS 28 FILING 55 TAG 70 80

This report required by law (50 U.S.C. App. §2407 (b) (2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part (769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

Instructions: 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503

1a. Identify firm submitting this report:

Name: BAILEY CONTROLS CO
Address: 29801 EUCLID AVE
City, State and ZIP: WICKLIFFE, OH 44092
Country (If other than USA):
Telephone: 440-585-7287
Firm Identification No. (If Known): 38-1811942

Specify firm type:

- ☒ Exporter
☐ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

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1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in Item 2
☐ Dual report on behalf of self and the person identified in Item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):

Name:
Address:
City, State and ZIP:
Country (if other than USA):
Type of firm: (see list in Item 1a)
Firm Identification No. (if known):

3. Identify exporting firm, unless same as Item 1a or 2:

Name:
Address:
City, State and ZIP:
Country (if other than USA):
Firm Identification No. (if known):

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4. (a) Name of boycotting country from which request originated:

(b) Name of country directing inclusion of request, if different from (a) above: ITALY 43-44

5. Name of country or countries against which request is directed:

ISRAEL 45-46

6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):

381 71-77

7. Date firm received request: (use digits for month/day/year)

11/18/98 47-52

8. Specify type(s) of document conveying the request:

- ☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

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- ☐ Letter of credit
☐ Requisition/purchase order/accepted contract/shipping instruction
☐ Bid invitation/tender/proposal/trade opportunity
☐ Questionnaire (not related to a particular dollar value transaction)
☒ Other written (specify) INSTRUCTIONS

Submit two copies of each document or relevant page in which the request appears

9. Decision on request: (Check one)

- ☒ Have not taken and will not take the action requested.
☐ Have taken or will take the action requested.
☐ Have taken or will take the action requested and claim it is subject to a grace period (attached detailed explanation).

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- ☐ Have taken or will take the action requested but in a modified form (attach detailed explanation).
☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made. PD112590

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

1. ☐ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:
☐ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.
2. ☐ I (we) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Brady O Parrish

Type or print

BRADY O. PARRISH

Date

11/24/98



Elsag Bailey Hartmann & Braun

Via G. Puccioni, 2 - 16154 Genova (Italy) - Tel. 39.10.6581 - Fax 39.10.6582.898 - Cod. Fisc. 00401990585 - Part. IVA 00881841001 - C.C.I.A.A. Genova n°341072

FAX

Ref.: EUM1BU14.doc

To: Mr. Harry Cain BBCo 001 440 585 7770
Copies to: Mr. Antognazzi Snamprogetti 02 520 43 226
From: V. Cedri - Project Manager
Company: ELSAG Bailey Hartmann & Braun
Phone: (10) 6586 594
Fax: (10) 6586 533

Date: 18/11/98
Num. of pages: 1 + 8 (front cover included)

SUBJECT: Ruwais Refinery Expansion Project EPC1 - EB job n.: 11 21431
Shipping documents

Harry,

find here attached the following SP documents for your information:

- General Purchase Condition - Art. 16: Packing and Marking
- Example of Packing List
- Invoicing, shipping and payment

We need to receive in advance from you:

- 1) Preliminary Packing List (Weight can be left blank)
- 2) Example of Certificate of Origin
- 3) Declaration that the equipment are not manufactured with material of Israeli origin

In particular, the above documents 1) and 2) have to be submitted to SP along with our draft invoice for their check before issuing the final ones.

Please, make your best to send them within 25 November.
Let me follow up it.

(V. Cedri)
V. Cedri



C) CERTIFICATE OF ORIGIN ^{BC}
1 original plus 2 copies for all the goods produced by a foreign manufacturer, including nationalized material.

D) DECLARATION OF THE VENDOR ^{BC} that the equipment are not manufactured with materials of Israeli origin that the carrying vessel is not Israeli owned, does not fly the Israeli flag and will not call at any Israel port or airport while carrying the merchandise.

Upon receipt of these documents Snamprogetti shall prepare the documentation required for customs formalities and shall give the vendor the forwarding instructions.

2.3. Documentation for payment

Following documentation, to be sent to: Snamprogetti under cover of a registered letter, is required for payments.

2.3.1. Down payments

- invoice in one original
- bank guarantee
1 original issued by a main bank acceptable to us. The text shall be in accordance with the attached form (see Annex X) and the amount shall be equal to the amount of the invoice.
- written unconditional acceptance of Snamprogetti purchase order (see the attached form).

2.3.2. Progress payments

- invoice in one original
- bank guarantee
1 original issued by a main bank acceptable to us. The text shall be in accordance with the attached form (see Annex X) and the amount shall be equal to the amount of the invoice.
- 1 original of the document issued by Snamprogetti certifying the fulfilment of the action binding the payment.
- written unconditional acceptance of Snamprogetti purchase order (see the attached form) if not already sent.

2.3.3. Payments at delivery

- original invoice to be sent at the same time as the copies foreseen under paragraph 2.2. A of this Attachment.
- F.C.R. (forwarding certificate of receipt) certifying goods delivery to Snamprogetti countersigned in original by our representative.
depending on the delivery point stated in the order this representative could be Snamprogetti carrier, or shipping agent or site personnel.
- written unconditional acceptance of Snamprogetti purchase order (see attached form) if not already sent.

Note that payment will not be made until we receive all the specified technical documentation and certification, if any, as required by art. 14 "Delivery Dates" in our General Purchase Conditions.